

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064912

Entity Name: FRANZOI FLOORING INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6071 BALBOA CR
201
BOCA RATON, FL 33433

Current Mailing Address:

6071 BALBOA CR
APT 201
BOCA RATON, FL 33433

New Principal Place of Business:

6061 BALBOA CR
201
BOCA RATON, FL 33433

New Mailing Address:

6061 BALBOA CR
201
BOCA RATON, FL 33433

FEI Number: 20-2774272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZOI, LINDOMAR
6071 BALBOA CR
APT 201
BOCA RATON, FL FLORIDA US

Name and Address of New Registered Agent:

FRANZOI, LINDOMAR
6061 BALBOA CR
APT 201
BOCA RATON, FL FLORIDA US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDOMAR FRANZOI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANZOI, LINDOMAR
Address: 6071 BALBOA APT 201
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANZOI, LINDOMAR
Address: 6061 BALBOA APT 201
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDOMAR FRANZOI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date